

MONTHLY BOARD MEETING

AGENDA

February 25, 2013

LOCATION: Adult System of Care
11533 C Ave, Auburn (Large Conference Rm)
 Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

SHARON BEHRENS

PUBLIC INPUT

SHARON BEHRENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

SHARON BEHRENS

GUEST SPEAKER: TAMMY CHERRY, PROGRAM MANAGER, WHOLE PERSON LEARNING; **LISA SLOAN**, CLINICAL DIRECTOR; AND **JUSTIN MCGUIRE**, YOUTH SERVICES COORDINATOR, TURNING POINT -- **PRESENTING ON TRANSITION AGE YOUTH (TAY)**

PREVENTION QUARTERLY UPDATE: SHARI CROW, HEALTH EDUCATOR, CHILDREN'S SYSTEM OF CARE

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF JANUARY 28, 2013 BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

SHARON BEHRENS
 STEVE SCHAUER

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP
 JESSICA WILLIAMS
 SHARON BEHRENS
 JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

SHARON BEHRENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
 - ◊ ALIVE MENTAL HEALTH WELLNESS FAIR (FEBRUARY 27, 2013)
- REPORT BACK - LECTERN DECISION
- REPORT BACK - NEW JAIL SITE VISIT
- EARLY TRAUMA CONVENING REPORT
- CCW UPDATES

SHARON BEHRENS
 SHARON BEHRENS
 JANET O'MEARA
 SHARON BEHRENS
 STEVE SCHAUER
 SHARON BEHRENS
 JANET O'MEARA

NEW BUSINESS

- BOARD REPORTS [ACTION ITEM]
- PEI UPDATE – POWERPOINT PRESENTATION (MINI VERSION)
- BOARD PROCEDURES SUBCOMMITTEE (BROWN ACT/RECORDS)
- CONTRACT: CALIFORNIA PSYCHIATRIC TRANSITIONS FOR MANDATED MENTAL HEALTH SERVICES- [ACTION ITEM]

SHARON BEHRENS
 MAUREEN BAUMAN
 SHARON BEHRENS
 MAUREEN BAUMAN

PUBLIC INPUT

BOARD MEMBER COMMENTS

SHARON BEHRENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MARCH 11, 2013 TIME: 10:30 A.M.

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, MARCH 25, 2013 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE

ROOM, 11533 C AVENUE, AUBURN

Committees' Meeting Dates/Times --

- * **Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)**
- * **Children's Committee: 4:00 pm (prior to MHADB Meeting)**
- * **Adult Services Committee: 6:00 pm 2nd Tuesday of Month (Cirby Clubhouse, Roseville)**

ADJOURNMENT

SHARON BEHRENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)